

A G E N D A

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**METRO**

**Agenda**

MEETING: METRO COUNCIL REGULAR MEETING  
DATE: September 21, 2000  
DAY: Thursday  
TIME: 2:00 PM  
PLACE: Metro Council Chamber

**CALL TO ORDER AND ROLL CALL**

**1. INTRODUCTIONS**

**2. CITIZEN COMMUNICATIONS**

**3. URBAN FORESTRY AWARD**

Foreman

**4. EXECUTIVE OFFICER COMMUNICATIONS**

**5. AUDITOR COMMUNICATIONS**

- The Oregon Zoo – Service Efforts and Accomplishments

**6. MPAC COMMUNICATIONS**

**7. CONSENT AGENDA**

- 7.1 Consideration of Minutes for the September 14, 2000 Metro Council Regular Meeting.

**8. ORDINANCES – SECOND READING – PUBLIC HEARING**

- 8.1 **Ordinance No. 00-871**, For the Purpose of Completing Council Consideration of Urban Growth Boundary Amendments Required by ORS 197.299, Completing Periodic Review Work Task 1 and Adopting Amendments to the Regional Framework Plan and Section 3.01 of the Metro Code. *(Final action projected for October 26, 2000, Record closes September 29, 2000 at 5:00 p.m.)*

Growth Mngmt  
Committee

**9. RESOLUTIONS**

- 9.1 **Resolution No. 00-2989**, For the Purpose of Affirming the Imposition of a Monetary Fine on Willamette Resources, Inc. for a Violation of its Metro Solid Waste Facility Franchise.

Washington

**10. COMMENTS ON DRAFT FEDERAL RULES FOR METROPOLITAN PLANNING NEPA AND INTELLIGENT TRANSPORTATION SYSTEMS.**

**11. COUNCILOR COMMUNICATION**

**ADJOURN**

**Cable Schedule for September 21, 2000 Metro Council Meeting**

	<b>Sunday (9/24)</b>	<b>Monday (9/25)</b>	<b>Tuesday (9/26)</b>	<b>Wednesday (9/27)</b>	<b>Thursday (9/21)</b>	<b>Friday (9/22)</b>	<b>Saturday (9/23)</b>
<b>CHANNEL 11 (Community Access Network)</b> (most of Portland area)						2:00 P.M.	
<b>CHANNEL 21 (TVCA)</b> (Washington Co., Lake Oswego, Wilsonville)	7:00 P.M.	1:00 A.M.		7:00 P.M.	1:00 A.M.		
<b>CHANNEL 30 (TVCA)</b> (NE Washington Co. – people in Wash. Co. who get Portland TCI)	7:00 P.M.	1:00 A.M.		7:00 P.M.	1:00 A.M.		
<b>CHANNEL 30 (CityNet 30)</b> (most of Portland area)		POSSIBLE 2:00 P.M. (previous meeting)					
<b>CHANNEL 30 (West Linn Cable Access)</b> (West Linn, Rivergrove, Lake Oswego)	8:00 A.M. (previous meeting)	3:00 P.M. (previous meeting)	11:00 A.M. (previous meeting)	4:00 P.M. (previous meeting)	7:00 P.M. (previous meeting)	8:00 A.M. (previous meeting)	
<b>CHANNEL 33 (ATT Consumer Svcs.)</b> (Milwaukie)	4:00 P.M. (previous meeting)					10:00 P.M. (previous meeting)	9:00 A.M. (previous meeting)

Agenda items may not be considered in the exact order. For questions about the agenda, call Clerk of the Council, Chris Billington, 797-1542. Public Hearings are held on all ordinances second read and on resolutions upon request of the public. Documents for the record must be submitted to the Clerk of the Council to be considered included in the decision record. Documents can be submitted by email, fax or mail or in person to the Clerk of the Council. For assistance per the American Disabilities Act (ADA), dial TDD 797-1804 or 797-1540 (Council Office).

***PLEASE NOTE THAT ALL SHOWING TIMES ARE TENTATIVE BASED ON THE INDIVIDUAL CABLE COMPANIES' SCHEDULES.***